

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
July 15, 2008**



COMMISSIONERS PRESENT: Lio Francisco, Julie Frazier, Ray Gamma, Steve Lee, Jerry Marsalli, Cynthia Owens, Chuck Seymour

STAFF PRESENT: George Friedenbach, Acting Director of Parks and Recreation

MATTERS FOR COUNCIL ACTION: None.

- I. CALL TO ORDER – The meeting was called to order by Chair Lio Francisco at 7:00 p.m.
- II. APPROVAL OF MINUTES OF June 17, 2008 – Commissioner Seymour moved to approve the minutes, seconded by Commissioner Owens and approved by the Commission.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – Commission reviewed notice of the ethics training to be held Thursday, September 18, 2008 at 5:30pm in Council Chambers.
- V. COMMISSIONER’S REPORTS – Commissioner Francisco reported on July 4th All City Picnic and Fireworks, Concerts in the Park, and the stranded seal in San Thomas Creek..
- Commissioner Frazier reported July 4th All City Picnic and Fireworks, July 5th Fireworks at San Jose Giants, San Thomas Creek Trail, Concerts in the Park and Obon Festival.
- Commissioner Gamma reported on Dog Park, July 4th All City Picnic and Fireworks, Habitat for Humanity Garage Sale, American Legion Breakfast, Concerts in the Park and Senior Center BBQ.
- Commissioner Lee reported on his vacation to Washington D.C., July 4th and several National Park visits.
- Commissioner Marsalli reported on July 4th All City Picnic and Fireworks, feedback received on the diversity theme of the All City Picnic, General Plan Revision Committee meetings, and the upcoming PAL Softball Tournament July 25, 26 and 27, and PAL Golf Tournament August 20th.
- Commissioner Owens reported on July 4th All City Picnic and Fireworks.
- Commissioner Seymour reported on July 4th All City Picnic and Fireworks, Dog Park and visit to University of California San Diego.
- VI. OLD BUSINESS
- A. Donation of Park Bench – Commission reviewed and approved the proposed wording for the plaque, pending City Council approval of the donation of the bench.
- B. Art & Wine – Commission reviewed current planning for the festival, and the tri-fold wine & beer information flyer.

- C. Program Report - Summer classes are continuing.
- D. Project Update - George Friedenbach reported on status of the Ulistac Natural Area – Phase II, Agnews Historical Cemetery Visitor Center, ISC Pools Project Design, Central Park Pond Sewer Improvement and Central Park Bridge Replacement.
- E. Park Fee Study– George Friedenbach reviewed status of fee study report.

VII. NEW BUSINESS

- A. Selection of Officers – FY 2008-09 Term – The Commission selected the following officers for FY 2008-09 Term.

Chair – Chuck Seymour
Vice Chair – Jerry Marsalli
Secretary – Steve Lee

- VIII. CONFERENCE REPORTS – Commissioner Marsalli reported on the Santa Clara University Ethics and Leadership Camp for public officials and submitted a written report including the workshop handout materials.

- IX. PUBLIC PRESENTATIONS – None.

- X. Meeting adjourned to the next regular scheduled meeting, August 19, 2008, at 7:00 p.m., in the Staff Conference Room.

Prepared by:

George Friedenbach
Acting Director of Parks and Recreation

Steve Lee
Secretary